



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **21st day of August, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

Harley Reabe, Chair
 Joe Gonyo, Vice Chair

- Dist. 1 Larry Jenkins
- Dist. 2 Vicki Bernhagen
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Peter Wallace
- Dist. 6 Brian Floeter
- Dist. 7 Charlie Wielgosh
- Dist. 8 Patricia Garro
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Robert Schweder
- Dist. 13 Kathleen Morris
- Dist. 14 Dennis Mulder
- Dist. 15 Katie Mehn
- Dist. 16 Joe Gonyo
- Dist. 17 Keith Hess
- Dist. 18 Richard Trochinski
- Dist. 19 Robert Lyon

GREEN LAKE COUNTY
MISSION:

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

1. **Call to Order**
2. **Roll Call**
3. **Reading of the Call**
4. **Pledge of Allegiance**
5. **Minutes of 06/19/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Ed Schuh – Fox River Industries Unit Manager
 - Jon Vandeyacht – Veterans Service Officer
9. **Correspondence**
10. **Confirmation of Highway Commissioner appointment**
11. **Resolutions**
 - Res. 21 -2018 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
 - Res. 22-2018 Resolution Relating to Dark Stores and Countywide Advisory Referendum
 - Res. 23-2018 Relating to Cancellation of Outstanding Checks
 - Res. 24-2018 Resolution Relating to Sustainable Funding for Wisconsin’s Transportation System
 - Res. 25-2018 Resolution Relating to Properly Fund the Current Contract for Services Between Wisconsin Counties and the Board of Regents of the University of Wisconsin
 - Res. 26-2018 Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman Position in the Highway Department
 - Res. 27-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
 - Res. 28-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18 CX 1
 - Res. 29-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18 CX 2
12. **Ordinances**
 - Ord. 27-2018 Amending Chapter 60, Officers and Employees, Article I. Register of Deeds
 - Ord. 28-2018 Amending Ordinance No. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage
 - Ord. 29-2018 Rezone in the Town of Brooklyn: Michael J. Stagg
 - Ord. 30-2018 Rezone in the Town of Brooklyn: Mary A. Kallas
 - Ord. 31-2018 Rezone in the Town of Brooklyn: Bryan & Patricia A. Sutula
 - Ord. 32-2018 Rezone in the Town of Mackford: Kent J. & June A. Quade
 - Ord. 33-2018 Rezone in the Town of Marquette: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panetti, Donald A. Slosser, Jr., Rick R. Sutton Living Trust
13. **Budget Adjustments**
14. **Committee Appointments**
15. **Approval of out of state travel – Carrie Nitz, HHS Drug Court Coordinator**
16. **Closed Session**
 - Consider motion to convene into closed session per Wis. Stat. §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcel 014-00539-0000).

(agenda continues on next page)



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
Elizabeth A. Otto
County Clerk

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17. **Reconvene to open session to take action, if appropriate, on matters discussed in Closed Session.**
18. **Departments to report on September 18, 2018**
19. **Future Agenda Items for Action & Discussion**
20. **And such other business as may properly come before the Board of Supervisors**
21. **Adjourn**

The several committees of the Board may also meet for the purpose of discussing or acting upon matters which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 10th day of August, 2018.

Elizabeth A. Otto, Green Lake County Clerk